

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata – 700 001
Phone: 033 22100875 • E-mail : ttfltd@gmail.com • Website:www.ttfltd.co.in

Date: 08.09.2020

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code: 10030286
ISIN: INE951L01013

Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Thanking You,

Yours faithfully
For Tribute Trading and Finance Limited

Sangeeta Sethia

Sangeeta Sethia
Managing Director
DIN:00585682

Encl: As above



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NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

By order of the Board
For Tribute Trading and Finance Limited

Snageeta Sethia

Snageeta Sethia
Managing Director
DIN:00585682



Date: 08.09.2020
Place: Kolkata